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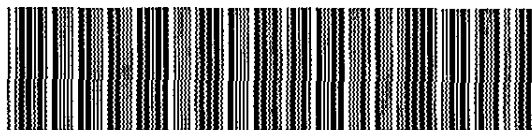
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*Amend*

06/07/04--01034--013 \*\*35.00

FILED

04 JUN -7 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
6/15/04*

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment to ARCHIE GARRETT PAINTING, INC.

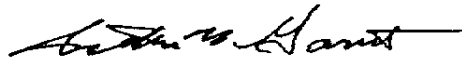
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Arthur W. Garrett

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCHIE GARRETT PAINTING, INC.

FILED  
04 JUN -7 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is ARCHIE GARRETT PAINTING, INC., which was duly incorporated on December 22, 2003 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

ARTHUR WAYNE GARRETT, President  
954 Brett Circle  
Indian Harbour Beach, Florida 32937

JOAN GARRETT, Vice President  
954 Brett Circle  
Indian Harbour Beach, Florida 32937

RUTH NEWBERN, Secretary  
122 Central Road Apt 208  
Indian Harbour Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ARTHUR WAYNE GARRETT  
954 Brett Circle  
Indian Harbour Beach, Florida 32937

JOAN GARRETT  
954 Brett Circle  
Indian Harbour Beach, Florida 32937

RUTH NEWBERN  
122 Central Road Apt 208  
Indian Harbour Beach, Florida 32937


The Director and Shareholders wish to accept the appointment of RUTH NEWBERN as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated June 4, 2004.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 4, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 4th day of June, 2004 in Satellite Beach, Florida.

  
ARTHUR WAYNE GARRETT Director,  
Shareholder, President,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ARTHUR WAYNE GARRETT, who has SWORN TO AND SUBSCRIBED before me this 4th day of June, 2004 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for ARCHIE GARRETT PAINTING, INC., on behalf of the Corporation and has presented his FL/DL as identification.

  
Nathan C. Denson  
Notary Public

